

1965

MINUTES OF THE MEETING OF THE BOARD OF PUBLIC WORKS, JULY 7, 1965

The Board of Public Works met in the Office of the Governor, State House, Annapolis, Maryland, on Wednesday, July 7, 1965.

There were present:

J. Millard Tawes, Governor
Louis L. Goldstein, Comptroller
John A. Luetkemeyer, Treasurer

Also attending the meeting were:

Mr. Russell H. McCain, Executive Assistant to the Governor
Mr. Albert P. Backhaus, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement

CONSTRUCTION:

The Board was advised by Mr. Backhaus that in all of the items submitted and recommended to the Board where payment is to be made from the proceeds of the following bond issues:

General Construction Loan of 1953	General Construction Loan of 1960
General Construction Loan of 1954	General Construction Loan of 1961
General Construction Loan of 1955	General Construction Loan of 1962
General Construction Loan of 1956	General Construction Loan of 1963
General Construction Loan of 1957	General Construction Loan of 1964
General Construction Loan of 1958	General Construction Loan of 1965,
General Construction Loan of 1959	

that full regard was given to the provisions of the Acts of each of the following Laws and the amendments thereto pertaining to the above construction loans:

Chapter 780 of the Acts of 1953, and as amended in 1954
Chapter 45 of the Acts of 1954
Chapter 266 of the Acts of 1955, and as amended in 1956, 1957 and 1958
Chapter 98 of the Acts of 1956, and as amended in 1957 and 1958
Chapter 532 of the Acts of 1957, and as amended in 1958, 1959, 1960 and 1961
Chapter 16 of the Acts of 1958, and as amended in 1960
Chapter 804 of the Acts of 1959, and as amended in 1960 and 1961
Chapter 86 of the Acts of 1960, and as amended in 1961, 1962 and 1964
Chapter 885 of the Acts of 1961, and as amended in 1962
Chapter 128 of the Acts of 1962, and as amended in 1963 and 1964
Chapter 903 of the Acts of 1963, and as amended in 1964 and 1965
Chapter 159 of the Acts of 1964, and
Chapter 743 of the Acts of 1965,

the significant section in point reading as follows:

"And Be It Further Enacted, That no department, board, commission, agency or institution specified or named in this Act shall begin any work with funds secured pursuant to the provisions of this Act unless satisfactory assurances are made to the Board of Public Works that the work described in the individual items of this Act can be completed with the funds specified for each such item respectively."

The Board was also advised by Mr. Rennie that all items submitted and recommended on his agenda for purchase through the Central Purchasing Bureau have been screened and conform with equipment for which the above Bond Issue Funds were provided.

The Board was further advised of the provisions of Section 8 of Chapter 743 of the Acts of 1965 (General Construction Loan of 1965) reading as follows:

"And Be It Further Enacted, That if any Federal grant is or becomes available to any of the State colleges, the University of Maryland, Morgan State College, or St. Mary's College of Maryland for Capital Improvements, which grant is to pay a portion of the cost of such improvements as set out in this Act for any of these institutions, then the State appropriation herein provided for any such Capital Improvement in each instance shall be reduced by an amount equal to the amount of the Federal grant."

ANNOTATED CODE:

The Secretary presented a recommendation of the Director of the State Library, dated June 28, 1965, that the State purchase five additional sets of the Annotated Code at a cost of \$900.00. The \$900.00 is to be transferred from the General Emergency Fund to account No. 06.03.00.17 in the budget of the Board of Public Works. These additional sets are needed in order to supply a copy to each of the six (6) new judgeships created by the General Assembly, effective July 1. It was also pointed out that the Director recommended that the order for Supplements to the Annotated Code be increased from 320 sets to 325 sets when they are published in the coming year.

The Board approved these recommendations.

BOARD OF EDUCATION OF ANNE ARUNDEL COUNTY:

The Secretary advised the Board that a letter, dated June 25, 1965, had been received from Mr. Leonard Woolf, Supervisor of English for Anne Arundel County. Mr. Woolf is co-author of the book Journeys in Reading, I published by the Globe Publishing Company, and was so notifying the Board in accordance with the provisions of Article 19A, Section 2, Chapter 733, (Conflict of Interest), Laws of Maryland 1961.

The Board accepted and approved this information.

BOARD OF TRUSTEES OF STATE COLLEGES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the Board of Trustees of State Colleges submitted in accordance with Chapter 58 of the Acts of 1964 for the creation of the position of "Accountant II", at an annual salary of \$6,335. This position is needed to administer Title II of the National Defense Education Act - Student Loans. This request contemplates the responsibility for collections of the Student Loan Program which would be transferred from the State Department of Education to the Board of Trustees.

BONDS:

Upon the recommendation of the State Treasurer, the Board approved the awarding of a contract for the preparation of State Bonds to the low bidder, E. A. Wright, Bank Note Company, whose bid was as follows:

<u>6,000 Pieces</u>	<u>Price Per Bond</u>	<u>Total Cost</u>	<u>New Plates</u>
1. a.	.85	\$3,900	\$ 225
1. b.	.65	3,900	2,000

BOWIE STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Bowie State College:

Budget Program (1965) 13.08.02.00 --

.04-08 - The Fabre-Cernak Corporation, for Alterations to Showers and Toilets, first floor, Tubman Hall. (Item 2)	\$15,854.00
The Fabre-Cernak Corporation, for Change Order No. 1. to contract approved in Item 2 above, for alterations to Showers and Toilets on the first floor, Tubman Hall. (C-3-A)	665.00
Edward W. Minte Company, for Change Order No. 1 to contract approved April 7, 1965, for Interior plaster repair and repainting at Holmes Hall. (C-3-B)	2,880.00
Maryland Reproduction & Supply Co., for Blueprints and instructions to bidders, in connection with planning and bidding of projects. (I-7-A)	12.96

CARVEL HALL:

1- The Secretary reported to the Board that Mr. Backhaus had completed negotiations with the owners of Carvel Hall in accordance with the instructions given him by the Board at its previous meeting. Mr. Backhaus has come to an agreement with the owners and the State is now in a position to buy Carvel Hall and demolish it within the \$330,000 appropriated by the General Assembly.

(Continued)

(Carvel Hall-1)

The Secretary also reported that he had been advised by Historic Annapolis Inc., that there was \$100,200.36 in the Paca House Preservation Fund which had been raised toward the purchase and restoration of the Paca House. The Secretary also provided each member of the Board with a letter from The Annapolis Chamber of Commerce, Inc., regarding the status of Carvel Hall.

There followed a general discussion concerning questions which had been raised by the Comptroller. The Governor indicated that before the Board would order Carvel Hall razed, it should explore every avenue and do whatever can be done successfully, feasibly and economically. The Board agreed that this was the course that should be followed.

Mr. Gene Gosch, Manager of The Annapolis Chamber of Commerce, Inc., who was present, was questioned by the Board. He advised the members that the Hospitality Inn people were interested in running Carvel Hall as a hotel until they are able to construct their own facility in Annapolis.

There followed some discussion concerning the furnishings in the hotel; whereupon, the Comptroller moved that Mr. Backhaus be instructed to negotiate with the owners to buy the hotel including the furnishings, air conditioning, etc., for \$305,000.

After further discussion, Mr. Goldstein withdrew his previous motion and moved that Mr. Backhaus be given the authority to buy Carvel Hall for an amount not to exceed \$315,000 completely furnished, as is, exclusive of foodstuff.

The motion was carried unanimously, and the Board directed Mr. Backhaus to proceed with the negotiations immediately.

2- The Board deferred action on the awarding of a contract in the amount of \$21,500 to the Harford Contract Co., Inc., for the demolition of Carvel Hall and the Boiler House. The Board agreed unanimously that before they would order Carvel Hall razed, the entire situation would be explored thoroughly in order to do whatever would be the most feasible, economical and successful. (D.P.I. Item 13)

CROWNSVILLE STATE HOSPITAL:

1- The Board approved a request for permission to allow four teachers employed in the federally supported "Education of Illiterates in State Mental Hospital" project to take special education and psychology courses for six weeks in order to qualify them for certification in Special Education. During the six week period the four teachers will be placed on two-fifths pay and they will pay the full costs of tuition and other expenses. Since their salaries are federally supported, no direct or indirect State funds will be expended.

2- The Board approved Item 24-A of the agenda of the Department of Public Improvements, relating to Crownsville State Hospital, as follows:

Item 24-A - "Reference is made to Item 15, this Department's agenda of April 7, 1965, relative to award of contract to W. M. Schoenfelder & Associates, Inc., for Installation of Metal Toilet Partitions in "C" Building. Due to a typographical error, contract amount was incorrectly reported. It is requested that approval be given for award of contract as follows:

RECOMMENDED AWARD TO:	W. M. Schoenfelder & Associates, Inc.
BASIS:	Acceptance of only bid received
AMOUNT:	\$1,777.00
FUND SOURCE:	1965 Budget 10.03.03.03-08
CONTRACT TO BE SIGNED BY:	Commissioner
FEE:	Not Applicable"

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital:

(Continued)

(Crownsville State Hospital-3)

The Fick Brothers Roofing Company, for Reroofing of two wings of Winterode Building and three staff cottages. (Item 8-A) \$ 6,012.00

\$3,850.00 - 1965 Budget Program 10.03.03.03-08

2,162.00 - 1966 Budget Program 10.03.03.03-08

Reliable Contracting Company, Inc., for Paving and Road repairs. (Item 8-B) 7,045.00

\$3,000.00 - 1965 Budget Program 10.03.03.03-08

4,045.00 - 1966 Budget Program 10.03.03.03-08

Budget Program (1965) 10.03.03.03-08 --

Ba-Mor Company, for Epoxy type floor covering on Vegetable Room of Central Kitchen. (Item 24-B) 3,450.00

General Construction Loan of 1962 - Item 35 --

Charles J. Cirelli, Inc., for Change Order No. 6 to contract approved May 20, 1964, for Renovations to Hugh Young Building. (Item C-6) 500.00

General Construction Loan of 1964 - Item 32 --

Raymore Builders, Inc., for Renovation of area connecting Patient Buildings C and B for School and Classroom space. Fee: Applicable to Edward J. Hofstetter, Architect. (Item 24-C) 45,860.00

DEPARTMENT OF BUDGET AND PROCUREMENT:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Budget and Procurement:

1965 Budget Program 06.06.00.03-08 --

Blair Brothers, for Exterior painting of Perry Street side of building at 318 Light Street. (Item 15) \$ 943.00

DEPARTMENT OF CHESAPEAKE BAY AFFAIRS:

1- The Board approved the request of the Department of Chesapeake Bay Affairs, for permission to make a Grant-in-Aid of \$2,000.00 to the County Commissioners of Dorchester County, under the provisions of Section 7(d), Article 14B, Annotated Code of Maryland (1957 Edition, 1964 Supplement), in connection with the proposed construction of a breakwater at Farm Creek, Dorchester County.

2- The Board approved the request of the Department of Chesapeake Bay Affairs, of June 28th, for authority to make a State Grant of \$2,000 to The County Commissioners of Kent County, for assistance in rebuilding the Bayside Landing Seawall at Rock Hall, Maryland.

DEPARTMENT OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Correction:

1965 Budget Program 1-17.01.18.65-14 --

S. H. Jackson, for Addition of Utility Room and Emergency Generator at Southern Maryland Correctional Camp. (Item 30) \$23,980.00

Westcott, for Blueprints and instructions to bidders, in connection with planning and bidding of Projects. (Item I-7-B) 10.00

DEPARTMENT OF ECONOMIC DEVELOPMENT:

The Secretary presented a request from the Department of Economic Development, dated June 14, 1965, for permission to send Mr. James A. McComas, Economic Development Analyst III, to the second-year session of the Industrial Development Institute at the University of Oklahoma, which is scheduled for August 8 through August 13, 1965. The Secretary also advised the Board that this request did not really require the Board's approval because the length of time to be spent at the University of Oklahoma did not exceed the minimum amount of time required for the Board's approval.

The Board accepted this report.

DEPARTMENT OF EMPLOYMENT SECURITY:

The Board approved the request of the Department of Employment Security, dated April 30, 1965, that an emergency be declared to exist for the classification of "Assistant Labor Market Analyst". In considering this request, the Board had before it the recommendation of the Standard Salary Board, dated May 26, 1965.

DEPARTMENT OF FORESTS AND PARKS:

1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1962 - Item 6	List 1	\$ 218.78
	List 380	153.25
	List 385	85.35
Item 14	List 1	6.03
Item 17	List 1	21.81
	List 2	168.00
	List 383	33.76
	List 390	14.37
Item 29	List 1	135.60
	List 2	193.95
General Construction Loan of 1963 - Item 39	List 386	36.05
General Construction Loan of 1964 - Item 22	List 382	127.67
	List 388	175.56

2- Upon the recommendation of the Department of Public Improvements, approval was given to a letter of agreement addressed to the U. S. Army Corps of Engineers committing the State to participate with the Corps of Engineers to the extent of 50% of the cost of dredging the channel to the marina at Shad's Landing State Park, navigation aids, engineering and design. The estimated total cost of this work is \$72,000.00. The State's share of this estimate is \$36,000.00. (M-8-C)

General Construction Loan of 1964 - Item 22	
U. S. Corps of Engineers	36,000.00

3- Reference is made to the Minutes of the Board of Public Works, page 292, of the meeting on November 10, 1964; page 326, Item 3 of the agenda of the Department of Public Improvements for the meeting on December 14, 1964, and Item M-8-A of the Department of Public Improvements' agenda for the meeting on June 17, 1965, in connection with the payment of \$19,958.74 to The Maryland-National Capital Park and Planning Commission for the State's share in the acquisition of 59.68 acres of land for the Patuxent River Watershed from M. Leo Storch and Hanna, his wife. In view of the information developed and the fact that the property has already been acquired by The Maryland-National Capital Park and Planning Commission, as well as the clarification of the Board's position in matters of this type, the Board approved the State's participation in the cost of properties in the Patuxent River Watershed in accordance with Chapter 450 of the Acts of 1961, as follows:

M. Leo Storch and Hanna, his wife, for 59.68 acres,
located in Prince George's County, 7th Election
District, Queen Anne.

State's Share (50%)	\$19,958.74
Fund Source: General Construction Loan of 1963 - Item 33.5	

(Agenda Item P-1-C)

4- The Board deferred action on the option to purchase the property of Blake Bee and Lucy H. Bee, Lots 33, 34, and 35, Block 30, for \$8,700.00. The Comptroller objected to the acquisition of buildings in this Park. It was his feeling that the money should be used for facilities to make the Park usable. He, therefore, requested additional time to review this option. (Agenda Item P-1-D)

(Continued)

(Department of Forests and Parks)

5- Upon the recommendation of the Comptroller, the Board deferred action on the option to purchase 40 acres, more or less, for Seneca State Park, from Thomas O. Crown and Mary Louise Crown for \$100,520.00. The special conditions of this option provide that the owner reserves a twenty foot easement across conveyed property for construction and maintenance of a sanitary sewer to be connected with the proposed Washington Suburban Sanitary Commission Trunk Line.

The Comptroller requested that the plat be provided showing how this tract fits into the overall taking of the area. (Item P-1-H)

6- Upon the recommendation of the Department of Public Improvements, the Board authorized the Department of Forests and Parks to negotiate for the following properties for the use of General Smallwood State Park:

Alberta Gray, for 4.75 acres. (Item P-1-I(1))

Sweden Point Marina, for 12.74217 acres. (Item P-1-I(2))

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Forests and Parks:

Slagle Construction Company, Inc., for Superintendent's Residence at Deep Creek Lake State Park. (Item 33-E) \$ 21,909.00

\$ 800.59 - Item 10, General Construction Loan of 1962
21,108.41 - Item 21, General Construction Loan of 1963.

Postmaster, Annapolis, for Xerox copies required in connection with site improvements in South Beach Area at Sandy Point State Park, and Acquisition of additional land at Tuckahoe Lake State Park. (I-6-I) 10.02

\$ 6.30 - Item 36.1, General Construction Loan of 1963
3.72 - Item 42.1, General Construction Loan of 1963.

1965 Budget Program 3-09.04.00 --
.05-08 - A. H. Smith, for Oiling of Roads, Cedarville State Forest. (Item 33-G) 729.00

1966 Budget Program 3-09.04.00 --
.06-08 - Ridgeway Electric Co., Inc., for Electrical work at the Headquarters Building, Orange Grove Area of Patapsco State Park. (Item 33-B) 1,005.00
Westcott, for Blueprints in connection with Planning and Bidding. (Item I-7-D) 6.00

1965 Budget Program 3-09.04.00 --
.08-08 - N. W. Etzler Co., Inc., for Paving of the Shop parking lot at Gambrill State Park. (Item 12) Maximum 1,236.00
Martin E. Tressler, for Rehabilitation of Well at Herrington Manor. (Item 33-A) 1,825.00
.10-08 - Custom Sheet Metal Contractor, to Install furnace and duct work in the former Trammel Residence, Gunpowder State Park. (Item 33-C) 450.00
Westcott, for Blueprints in connection with Planning and Bidding on Projects. (Item I-7) 4.00

General Construction Loan of 1959 - Item 24.4 --
Leo W. Rader, Surveyor, for Survey work in connection with land acquisition for Patapsco State Park. (I-6-M) 151.22

General Construction Loan of 1962 - Item 6.1 --
Robert F. Messick, for Lettering of Assateague entrance and construction sign. (I-6-D) 10.00

(Continued)

(Department of Forests and Parks-7)

General Construction Loan of 1962 --

Item 15 - Fred W. Tuemmler and Associates, for Engineering services in connection with the development of the Carter-Maxa tracts of Gunpowder State Park in connection with the pilot study of water and sewage treatment facilities, etc. This payment covers the month of May, 1965. (I-6-B)	\$ 2,980.96
Item 18.5 - Meredith B. Pierson and Sue Anne B. Pierson, for purchase of Lots 10-11-12-13, Block 12, for use in connection with Point Lookout State Park. (P-1-E)	3,300.00
Item 29.1 - Robbins and Robbins, Inc., for Rental of sander and edger in connection with construction of Headquarters Building at Church Creek Fire Tower. (I-6-E)	12.00

General Construction Loan of 1963 --

Item 20 - Austin R. Keyser, Inc., for additional drilling at the well in Manor Area, Cunningham Falls State Park, to a new aquifer, a depth of 193 ft., and installation of new casing for entire depth of well. Unit price basis. (Item 33-F)	1,052.00
Item 29 - Maryland Reproduction & Supply Co., for Blueprints in connection with planning and bidding. (Item I-7-D)	5.40
Item 31 - Maryland Reproduction & Supply Co., for Blueprints in connection with planning and bidding. (Item I-7-D)	23.40
Item 41.1 - Moxley's Welding Service, for cutting and welding of pipe at Rock Run, Susquehanna State Park. (I-6-C)	24.00
Item 42.5 - Woodrow Watson Rogers and Addie Anderson Rogers, for 1.25 acres, more or less, for use in connection with Tuckahoe State Park. Optionor to retain ownership of water well pump, removal of shrubs, flowers and use of 1965 garden in addition to remaining rent free up to six months from this date, while preparing new home-site. (P-1-G)	2,000.00

General Construction Loan of 1964 --

Item 8.1 - Postmaster, Annapolis, for 310 Xerox copies of additional master development plans for park and recreation areas. (I-6-H)	18.60
Item 10 - Thurmont Construction Co., Inc., for Change Order No. 1 to contract approved June 17, 1965, for Construction of Shop and Storage Building at Cunningham Falls State Park. (C-8-A)	300.00
Item 13 - Moore, Kelly and Reddish, Inc., for Change Order No. 4 to contract approved May 20, 1964, for Construction of Dam, Reservoir embankment and appurtenant structures in Greenbrier State Park. Fee: Applicable to James H. Ludlow Associates, Inc.. (C-8-B)	8,047.88
Item 14.5 - Jacqueline McCurdy, Attorney, for settlement of Berry tract in connection with land acquisition for Gunpowder State Park. (I-6-L)	67.50
Estate of Cammie F. Neal, for acceptance of jury condemnation award of June 14-17, 1965, in Circuit Court of Baltimore County, for 136.596 acres and improvements, for Gunpowder State Park. (P-1-A)	70,204.00
James M. Wolfe & wife, for acceptance of jury condemnation award of June 11, 1965, in Circuit Court of Baltimore County, for 25.740 acres, for Gunpowder State Park. (P-1-B)	6,488.50
Item 18.5 - Bethesda-Chevy Chase Tribune, for publication of notice of condemnation on William H. Murphy tract, approved for condemnation March 1, 1965 for Patuxent State Park. (I-6-F)	443.52

(Continued)

(Department of Forests and Parks-7)

General Construction Loan of 1964 --

Item 18.5 - W. E. Beers, for appraising property of Brown, Allen, and Watts, in connection with land acquisition at Patuxent State Park. (I-6-G)	\$ 250.00
J. Thomas Nissel, for Title search on the Raleigh F. Shiloh property in connection with land acquisition at Patuxent State Park. (I-6-K)	75.00
W. Emerson Brown, Jr., Milton B. Allen and Robert Allen and Robert B. Watts, for 13.83 acres, in connection with Patuxent State Park. (P-1-F)	6,500.00
Item 22 - The Eastern Shore Public Service Company of Maryland, for Electric Pole Line Facilities at Shad Landing State Park. (Item 33-D)	1,339.81
Item 23.5 - Carl R. Baldus, Jr., for Appraising the properties of Alberta Gray and Sweeden Point Marina in connection with land acquisition at General Smallwood State Park. (I-6-J)	300.00
Item 23.4 - Herbert R. Crowder, Surveyor, for Preliminary survey of approximately twenty-five acres proposed for acquisition in connection with General Smallwood Historic Site. (A-1-E)	450.00

General Construction Loan of 1965 --

Item 17 - J. E. Greiner and Company, for Architectural and Engineering services in connection with the design of the temporary beach facilities for Assateague Island State Park. (I-6-A)	1,046.66
Allocations for development of Assateague Island State Park as follows:	
Item 17.2, Payroll	6,000.00
Item 17.3, Social Security	240.00
Item 17.5, Contractual, prison labor (M-8-A)	10,000.00
Item 27 - Allocations for development of James Island State Park as follows:	
Item 27.2, Payroll	4,000.00
Item 27.3, Social Security	160.00
Item 27.5, Prison Labor (M-8-B)	3,000.00

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Game and Inland Fish:

Budget Program (1965) 3-09.03.00.00 --

.07-14 - J. Elwood Keefer and Mildred I. Keefer, his wife, for purchase of 51.20 acres in Clear Spring (No.4) Election District of Washington County, for public hunting purposes. The cost is 75% reimbursable. (P-2-A)	\$12,000.00
Harold Snyder and Roselyn M. Snyder, his wife, for purchase of 593 acres in Clear Spring (No.4) Election District in Washington County, for use in the Indian Springs Wildlife Management Area in Washington County for public hunting purposes. The cost is 75% reimbursable. (P-2-B)	65,000.00

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Maryland State Police:

Budget Program (1965) 3-07.05.00.00 --

.03-08 - Crum Electric Company, Inc., for Damper Installation in Generator Room at Frederick State Police Barracks. (Item 35-A)	\$ 483.00
Crum Electric Company, Inc., for Relocation of Radio Shop Door at Frederick State Police Barracks. (Item 35-B)	426.00
Corun and Gatch, Inc., for Paving-Patching and Resurfacing, Benson Barracks. (Item 35-C)	2,080.75
Fred L. Hawkins Company, for Concrete walks at Pistol Range, Northeast Barracks. (Item 35-D)	733.00

(Continued)

(Department of Maryland State Police)

1965 Budget Program 3-07.05.00.00 --

.03-08 - Harold Cravens, for change of location of galvanized pipes and radiators caused by sagging of floor in the Maryland State Police Barracks at Waterloo. (Item 35-E) \$ 250.00
 Forney's Engineering Service, for Electric Work at the Easton Barracks. (Item 35-I) 689.00
 Maryland Reproduction & Supply Company, for Blueprints in connection with planning and bidding. (I-7-E) 4.32
 .03-14 - Construction Maintenance, Inc., for Water supply, sewerage system, heating system and painting exterior block at the Range House, Liberty Dam Firearms Range. (Item 35-F) \$ 2,200.00
 Ralph W. Robinson, for Adding two (2) heating zones for Barracks F. North East. (Item 35-H) 550.00

General Construction Loan of 1962 - Item 3 --

Robert V. Bullis, for Insulating ceiling in Radio Room and installing steel steps in Garage, Benson Barracks. (Item 35-G) 990.00

DEPARTMENT OF MOTOR VEHICLES:

1- The Board considered and approved the request of the Department of Motor Vehicles, dated June 10, 1965, that an emergency be declared to exist in connection with the classification of "Assistant to the Commissioner, Motor Vehicles". In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Department of Motor Vehicles:

1965 Budget Program 3-07.02.00.01-08 --

Oriole General Cleaning Services, Inc., for Stripping, cleaning and sealing terazza and novatroz floors. (Item 37-A) \$ 2,800.00

The second bid was considered and accepted because it was determined that this bidder used better materials for this particular job. This conclusion was reached by the representatives of the Department of Public Improvements and the Building Engineer of the Department of Budget and Procurement.

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Department of Motor Vehicles:

1965 Budget Program 3-07.02.00.00 --

.01-08 - Alpha Development Company, for Additional Chimney Height. (Item 37-B) 1,790.00
 Hamilton Easter, Inc., for Installation of High Efficiency Filters between rolling type and charcoal type filters in fan chambers on existing air supply systems in the Building. (Item 37-C) 3,645.00
 E. Stewart Mitchell, Inc., for Cleaning, sealing and restriping the roadways and parking areas. (Item 37-D) 9,780.00
 Liskey Aluminum, Inc., for Aluminum raised floor for computer equipment. (Item 37-E) 4,230.00
 The General Electric Company, for Overhaul of Electrical Equipment. (Item 37-F) 3,600.00
 Westcott, for Blueprints in connection with planning and bidding. (I-7-K) 4.00

General Construction Loan of 1965 - Item 13 --

John E. Harms, Jr., & Associates, for Property survey in connection with acquisition of land for parking area. (A-1-F) Maximum 1,500.00

EASTERN SHORE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Eastern Shore State Hospital:

- 1965 Budget Program 10.03.04.03-08 --
 Gardens Reproduction & Photo-Print Co., Inc., for Blueprints
 in connection with planning and bidding. (I-7-C) \$ 5.00
- . General Construction Loan of 1965 - Item 51 --
 Charles E. Brohawn & Brothers, Inc., for Alterations and
 Renovations to Unit No. 1. Fee: Applicable to Turpin,
 Wachter & Associates. (Item 10) 34,300.00

FROSTBURG STATE COLLEGE:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Frostburg State College:

Capital Appropriation 1-17.01.29:65 Item 11 List 57 \$ 624.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Frostburg State College:

Meierjohan-Wengler, Inc., for Aluminum Plaques for Sowers
 Hall, Frampton Hall, and Brady Hall. (Item 22) 459.00

\$ 153.00 - Item 108, General Construction Loan of 1962
 153.00 - Item 112, General Construction Loan of 1962
 153.00 - Item 130, General Construction Loan of 1963.

General Construction Loan of 1962 - Item 111 --
 James A. Perrin, for Securing of options in connection with
 land acquisition. (I-3-B) 705.00

General Construction Loan of 1963 - Item 130 --
 George Construction Company, for Change Order No. 7 to contract
 approved May 20, 1964, for Construction of Library, Infirmary
 and Men's Dormitory. Fee: Applicable to E. Jerome O'Connor.
 (Item C-4) 7,789.86

General Construction Loan of 1964 - Item 93 --
 Maryland Surveying and Engineering Co., Inc., for Topographic
 survey work in connection with design of the new Dormitory.
 (I-3-A) 797.60

GENERAL EMERGENCY FUND:1- Fiscal Year 1965:

a. The Board approved the following cancellation of allotment from the 1965 General Emergency Fund, as recommended by the Secretary:

Board of Public Works - \$30,000.00, for the Indemnity Fund for damage claims in connection with dredging of the Channel in the Wicomico River as these funds were not required in the 1965 fiscal year. (06.03.00.41)

b. Upon the recommendation of the Department of Budget and Procurement, the Board approved cancellation of the following allotments from the General Emergency Fund for 1965, for the reasons indicated:

. Commissioners of the State Accident Fund - \$2,100.00, being the unused portion of the allocation approved May 10, 1965 for various operational costs. The actual amount needed was \$5,200.00.

. Department of Forests and Parks - \$1,719.00, approved June 16, 1964, for electrical work in the restoration of Rock Run Mill at Susquehanna State Park. Funds are available in the Department's budget.

Maryland Higher Education Loan Corporation - \$3,300.00, being the unused portion of the allocation approved February 11, 1965, for renovation costs for space at 2100 Guilford Avenue, Baltimore. The actual amount needed was \$700.00. (13.10.00.01)

(General Emergency Fund)

2- Fiscal Year 1966:

a. Upon the recommendation of the Secretary, the Board approved a new allotment of \$30,000.00 from the 1966 General Emergency Fund to Program .41 of the budget of the Board of Public Works to re-establish the Indemnity Fund for possible damage claims which may arise from the maintenance dredging of the Channel in the Wicomico River by the U.S. Corps of Engineers.

b. The Board approved an allotment from the 1966 General Emergency fund, the request for which was presented by the Secretary, as follows:

Board of Public Works - \$900.00, for the purchase of five (5) additional sets of the Annotated Code. (06.03.00.17)

c. Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotment from the 1966 General Emergency Fund:

Board of Trustees of State Colleges:- \$6,335.00, for the salary for the new position of "Accountant II" created to administer Title II of the National Defense Education Act - Student Loans. (13.08.01.01)

d. Upon the recommendation of the Department of Public Improvements, the Board approved the following allocation from the 1966 General Emergency Fund:

Superintendent of Public Buildings and Grounds - \$1,287.00, for Lighting Fixtures in the Secretary of State File Room, State House. (06.16.00.02-08)

HENRYTON STATE HOSPITAL:

The Board approved Construction Items 3 and 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Henryton State Hospital:

General Construction Loan of 1963 - Item 51	List 12	\$	123.00
	List 13		34.24
Capital Appropriation 1-17.01.13-65 - Item 14	List 53		124.80
	List 56		2,500.00
	List 59		140.00

LEASES:

1- Mr. Robert C. Murphy, Deputy Attorney General, appeared before the Board in connection with the request of the State Law Department for approval of a lease for 1,145 sq. ft. of additional space on the twelfth floor of the One Charles Center Building, Baltimore, Maryland, effective for a term of thirteen months from July 1, 1965, at an annual rental of \$6,297.60 (\$5.50 sq. ft.), with the Metropolitan Charles Center Building, as Lessor. Mr. Murphy explained that this space was needed to accommodate five additional employees to carry out the provisions of legislation creating a criminal division within the State Law Department.

The Board approved this lease with the understanding that the Deputy Attorney General would attempt to secure a second three-year option for renewal.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the execution of the following leases for the agencies indicated:

Board of Natural Resources - Lease with the Wilco Holding, Inc., as Lessor, for apartment 1F at 39-06, 114th St., Flushing Meadows, New York, for a term of six months from May 1, 1965, at a monthly rental of \$370.00.

Civil Defense Agency - Renewal of lease with Mattie D. and G. Grover Tilghman, as Lessor, covering space on the first floor floor of 414 South Division Street, Salisbury, Maryland, to be effective for a term of one year from July 1, 1965, at an annual rental of \$1,080.00.

(Continued)

(Leases-2)

State Department of Education - Division of Vocational Rehabilitation -
Renewal of lease with the Board of Education and County Commissioners of Kent County, as Lessor, for 544 sq. ft. of space on the second floor of the Board of Education Office Building, Chestertown, Maryland, to be effective for a term of one year from July 1, 1965, at an annual rental of \$660.00.

State Department of Education - Division of Vocational Rehabilitation -
Renewal of lease with the County Commissioners of Allegany County, as Lessor, covering 672 sq. ft. of space on the second floor of 111 Union Street, Cumberland, Maryland, to be effective for a term of one year from July 1, 1965, at an annual rental of \$1,200.00.

State Department of Education - Division of Vocational Rehabilitation -
Renewal of lease with Charles Stevens, as Lessor, covering 725 sq. ft. of space on the second floor of the building at the northwest corner of Goldsborough and Harrison Streets, Easton, Maryland, to be effective for a term of three years from July 1, 1965, at an annual rental of \$1,800.00.

State Department of Education - Division of Vocational Rehabilitation -
Renewal of lease with the Rosenfield Realty Company, as Lessor, covering 540 sq. ft. of space at the 7th Street Shopping Center, Frederick, Maryland, to be effective for a term of one year from July 1, 1965, at an annual rental of \$1,800.00.

State Department of Education - Division of Vocational Rehabilitation -
Renewal of lease with Estate of Wm. P. Magruder, as Lessor, covering 1,600 sq. ft. of space on the first floor of 5106 Baltimore Avenue, Hyattsville, Maryland, to be effective for a term of one year from July 1, 1965, at an annual rental of \$4,200.00.

MARYLAND ACADEMY OF SCIENCE LOAN OF 1965:

1- Mr. Backhaus reported to the Board that the Maryland Academy of Sciences has selected Edward Durell Stone (New York City) and Fisher, Nes, Campbell and Partners (Baltimore) as Associated Architects for the construction of the Maryland Science Center.

The Board decided to hold the matter in abeyance until it had definite assurance that the City of Baltimore and the Maryland Academy of Sciences had provided their share of funds for the project.

Upon the recommendation of the Governor, the Board also decided that it would take no action on this recommendation, although it has no objection to the appointments. (M-1-A)

2- Mr. Backhaus advised the Board of Chapter 708 of the Acts of 1965, appropriating \$2,000,000 in State Matching Funds for the construction of the Maryland Science Center, "the Maryland Academy of Sciences shall have until June 1, 1967, to present evidence satisfactory to the Board of Public Works . . . that a site for the science center which is mutually suitable to the Board of Public Works and to the Maryland Academy of Sciences has been provided by Baltimore City . . ."

A site has now been offered by the City of Baltimore which is suitable to the Maryland Academy of Sciences, and the Board of Public Works was, therefore, asked to grant its approval of the site.

The Board deferred approving the site and requested Mr. Backhaus to determine the exact location of the site and if the land contributed by the City of Baltimore is considered as part of the City's financial participation. If it is to be considered as part of the City's financial participation, the Board requested that an independent appraisal be made of the site in order to determine the exact amount of credit that should be given to Baltimore City as part of its one-third cost of the total project. (M-1-B)

MARYLAND CORRECTIONAL INSTITUTION - HAGERSTOWN:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Correctional Institution - Hagerstown:

(Continued)

(Maryland Correctional Institution-Hagerstown-1)

Capital Appropriation 1-17.01.20.65 - Item 14	List 52	\$	241.90
	List 54		197.71
	List 60		408.86

2- The Board approved Item M-7 of the agenda of the Department of Public Improvements, relating to the Maryland Correctional Institution - Hagerstown, as follows:

Item M-7 - "Reference is made to Item C-12-B of this Department's agenda of June 17, 1965, whereby approval was granted for execution of Change Order No. 5 to the contract with Frederick Construction Co., Inc., for the Medium Institution. This item indicated no fee applicable on the Change Order; it is requested that this be corrected to indicate fee applicable on a portion of the Change Order which represents adjustments to allowances in the base contract reflecting a credit to the State of \$3,598.25. The fee on this work is applicable to J. Prentiss Browne."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution - Hagerstown:

1965 Budget Program 1-17.01.20.65-14 --
 Golden Repair Shop, for Sharpening and repairing hand tools for use in connection with institutional labor on the Metal Working Shop. (Item I-5) 25.80
 To cancel unused portion of allocation, authorized February 11, 1965, for inmate labor and supervision in connection with the State Use Metal Shop Expansion, and return to the unallocated balance of the appropriation. (Item M-6) Credit 3,622.25+

MARYLAND CORRECTIONAL INSTITUTION FOR WOMEN-JESSUP:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Correctional Institution for Women-Jessup:

1965 Budget Program 12.01.06.04-08 --
 Edward E. Caddell, Inc., for Installing Grease Trap and Sewer Lines at Horigan Cottage. (Item 31) \$1,357.00

MARYLAND GEOLOGICAL SURVEY:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Geological Survey:

1965 Budget Program 09.05.00.03-08 --
 Henry A. Knott Remodeling Co., Inc., for Alterations in the space assigned to agency at 2100 Guilford Avenue on the second floor above the Maintenance Shop. (Item 16) \$1,229.00

MARYLAND HIGHER EDUCATION LOAN CORPORATION:

1- The Board confirmed its prior approval for the expenditure of \$75,000 to enter into an agreement with the United Student Aid Fund, Inc., to administer student loans for the Loan Corporation. This amount will serve as a guarantee against student loans made to Maryland residents and will develop a loan capacity of \$937,500.

The Board also confirmed its prior approval to expend the residue of the appropriation to the Maryland Higher Education Loan Corporation in the amount of \$18,604 to cover the cost of two positions and other operating expenses under the usual budget control.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Higher Education Loan Corporation:

Henry A. Knott Remodeling Co., Inc., for Alterations to third floor, Guilford Avenue Building. (Item 1) \$ 11,260.00
 \$6,411.00 Budget Item 06.17.00.01-08
 4,279.00 Budget Item 13.07.00.01-08
 570.00 Budget Item 13.10.00.01-08

MARYLAND HISTORICAL SOCIETY:

The Board was advised by the Director of the Department of Budget and Procurement, that within a few weeks the first volume of 500 sets of "Maryland in World War II - Register of Service Personnel" will be ready for distribution. The complete set consists of five volumes and will be sold to the public at \$100 per set or \$20 per volume, the proceeds to be credited to the General Fund Revenue of the State Treasury. The Board approved free distribution by the Maryland Historical Society as follows:

State Offices - Governor, Comptroller, Treasury,	
Board of Public Works and Military Department	5 sets
Maryland State Library	3
County Libraries (1 set per county)	23
Baltimore City Library	1
Selective Service Boards throughout the State	66
Headquarters unit of veterans organizations	4
Newspapers (12 daily and 71 weekly) throughout the State	83
Total	185 sets

No additional free sets may be distributed without the approval of the Board of Public Works.

MARYLAND HOUSE OF CORRECTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland House of Correction:

General Construction Loan of 1964 - Item 68 --
 Smeallie, Orrick & Janka, for Revision of working drawings.
 (Item I-4) \$1,285.68

MARYLAND SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland School for the Deaf:

General Construction Loan of 1962 - Item 88	List 79	\$ 307.92
	List 80	294.00

2- Upon the recommendation of the Department of Public Improvements, the Board approved the following cancellation for the Maryland School for the Deaf:

General Construction Loan of 1960 - Item 105 --
 Cancel and return to the unallocated balance, unused portion
 of allocation authorized on November 7, 1965, to Knecht and
 Human, for preparation of Master Plan. (Item M-2) Credit 1,222.45+

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland School for the Deaf:

General Construction Loan of 1964 - Item 77 --
 Bateman Photo Print & Blue Print Co., for Blueprints in
 connection with planning and bidding. (I-7-G) 5.76

MARYLAND TRAINING SCHOOL FOR BOYS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Maryland Training School for Boys:

General Building and Construction Company, for two (2) Staff
 Residences. (Item 29) \$ 32,514.00

\$29,614.00 - Item 64, General Construction Loan of 1964
 2,900.00 - Item 63, General Construction Loan of 1964.

1965 Budget Program 11.01.04.04-08 --
 Maryland Reproduction & Supply Co., for Blueprints in connection
 with planning and bidding on projects. (I-7-J) 4.32

MILITARY DEPARTMENT:

1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the Military Department:

General Construction Loan of 1961 - Item 8 List 49 \$ 131.07

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Military Department:

1965 Budget Program 07.03.00.00 --

.06-08 - Frank H. Clark & Sons, for Exterior painting of Building A-1, Havre de Grace Military Reservation. (Item 34-B) 1,360.00

.03-08 - Atlantic Roofing Company, Inc., for Change Order No. 1 to contract approved May 5, 1965, for New roof, Glen Burnie Armory. (Item C-9) 30.00

1966 Budget Program 07.03.00.00 --

.03-08 - E. L. M. Fishpaw, Inc., for Interior painting and replacing of acoustic tile in the office of the U.S.P and F. O. at Havre de Grace State Military Reservation. (Item 34-A) 1,534.00

Henkels & McCoy, Inc., for Planting and tree removal, Elkton Armory. (Item 34-C) 1,950.00

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for Montebello State Hospital:

1965 Budget Program 1-10.01.07.03-14 --

Ratrie, Robbins & Schweizer, Inc., for Roadway repairs and renovations at the garage and former plant. (Item 21) \$ 3,436.00

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Montrose School for Girls:

Ratrie, Robbins & Schweizer, Inc., for Road Renovations, including the Junior School entrance and Loop Road and the main entrance road. (Item 28-B) \$21,918.00

\$10,500.00 - 1965 Budget Program 11.01.05.04-08

11,418.00 - 1965 Budget Program 17.01.14.65-14.

1965 Budget Program 11.01.05.04-08 --

The Fick Brothers Roofing Company, for Roof and sheet metal renovations to Mansion House roof. (Item 28-A) 3,612.00

MORGAN STATE COLLEGE:

1- The Board approved Item A-1-A of the agenda of the Department of Public Improvements relating to Morgan State College, as follows:

Item A-1-A - "Reference is made to the Board items mentioned below for appointments of the following Architect for Preparation of Preliminary Plans and Specifications for Increasing the Capacity of the Memorial Refectory and Preparation of Detailed Plans and Specifications. Approval is now requested for the Extension of the following architectural work with funds as shown below:

MORGAN STATE COLLEGE: Remodeling Memorial Refectory.

ARCHITECT: The Office of Gaudreau - Architects
 ORIGINALLY APPROVED: Item A-3-M(1), this Department's agenda August 8, 1963
 Item A-3-J(2), this Department's agenda August 11, 1964
 Item A-1, this Department's agenda January 6, 1965
 Item A-1-A, this Department's agenda May 10, 1965
 FEE: Type "C" Schedule
 FUND SOURCE: Item 112, General Construction Loan of 1963
 1965 Budget Item 1-17.01.26.65-08
 1966 Budget Item 1-17.01.39.66-08
 Item 90, General Construction Loan of 1965."

NEW YORK WORLD'S FAIR OF 1964-1965:

1- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Maryland Commission for the New York World's Fair of 1964-1965:.

Budget Program 06.03.00.64-34 --

Lehigh Salvage Corporation, for the demolition of the Maryland Pavilion. (Item 18-A)

\$10,900.00

Base Bid #2 was accepted which included demolition as specified except air conditioning equipment to be removed by others prior to start of work under this contract and returned to Maryland. (Item 18-A)

2- Mr. Backhaus reported to the Board that the low bidder and the only bidder for the demolition, removal, transportation and re-erection of the Maryland Pavilion at Sandy Point State Park, Maryland was Baltimore Contractors, Inc., for \$429,000.00.

It was noted that the specification for this work excluded foundations for re-erection of steel, which would be accomplished by others or under a price to be negotiated with the successful bidder. The specification carried electric, water and sanitary connections only to a point of 5 feet outside of the building; no kitchen equipment was included, although rough-in connections were to be provided. The small pond and the well existing at the pavilion at the World's Fair are not called for to be duplicated; and the following are not to be incorporated in the re-constructed building; Furniture, Carpets, Kitchen Utensils, Projection Machine and Equipment, Sound System and Sound Recorder.

The Board decided that this was too costly and did not approve this contract. (Item 18-B)

NURSING HOME LOAN OF 1961:

Mr. Backhaus presented a request of the State Board of Health and Mental Hygiene dated June 25, 1965, recommending approval of applications of three nursing homes under the Nursing Home Loan of 1961. This request for State participation in the financing of the nursing homes, as follows, is in accordance with Paragraphs 1, 2 and 4 of the Procedure for the Administration of Financial Assistance by the State of Maryland, as provided by Chapter 643 of the Acts of 1961:

	<u>Federal</u>	<u>State</u>	<u>Local</u>
MD 117 Citizens Nursing Home	\$334,172.00	\$337,604.72	\$335,888.33
MD 121 Alice Byrd Tawes Nursing Home	152,427.82	231,572.18	192,000.00
MD 96 Jewish Convalescent and Nursing Home	152,631.84	67,536.11	110,083.97

The Board approved the recommended allotments. (Item M-3)

PATUXENT INSTITUTION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Patuxent Institution:

1965 Budget Program 12.02.00.00 --

.04-08 - Urban Francis, Inc., for Installing one heat rise fire detection system in the Vocational Shops. (Item 32-A) \$1,250.00
A. L. Meyett & Son, Inc., for Roof renovations and repairs on defective Delinquent Building and Boslow Residence. (Item 32-B) 2,200.00

THE CLIFTON T. PERKINS STATE HOSPITAL:

1- The Board approved Item A-1-D of the agenda of the Department of Public Improvements relating to The Clifton T. Perkins State Hospital; as follows:

Item A-1-D - "Reference is made to Item A-2-H, this Department's agenda of August 11, 1964 recommending appointment of Lucius R. White and Edward C. White for Construction of Dormitory-Apartment Building (four 3-bedroom apartments and 12 single rooms) (equipment to be requested later): Construction. There is also money available in connection with this work for site improvements and it is only logical that site improvements should also be included in the construction of the Dormitory-Apartment Building."

(Continued)

(The Clifton T. Perkins State Hospital-1)

"It is, therefore, recommended that the appointment under Item A-2-H be changed as follows:

ARCHITECT: Lucius R. White and Edward C. White
 ORIGINALLY APPROVED: Item A-2-H, this Department's agenda August 11, 1964
 FEE: Type "D" schedule for Construction
 Type "B" schedule for Site Improvements
 FUND SOURCE: Item 53, General Construction Loan of 1964 -
 . Construction
 Item 54, General Construction Loan of 1964 -
 Site Improvements."

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for The Clifton T. Perkins State Hospital:

1965 Budget Program 10.03.08.03-08 --
 Urban Francis, Inc., for Testing and lubricating circuit
 breakers and transformers. (Item 25) \$ 150.00

ROSEWOOD STATE HOSPITAL:

1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Hospital:

General Construction Loan of 1961 - Item 44	List 87	\$ 416.00
General Construction Loan of 1963 - Item 62	List 89	1,999.00
	List 90	1,735.00
General Construction Loan of 1964 - Item 40	List 85	1,221.68
	List 91	2,645.97

2- The Board approved Item M-4 of the agenda of the Department of Public Improvements, relating to Rosewood State Hospital, as follows:

Item M-4 - "Reference is made to Item 28, this Department's agenda June 17, 1965, for award of contract to The National Engineering Company in the amount of \$2,248.00 for Refractory Repairs to No. 2 Boiler Room and Two (2) Boilers at the Long Term Colony. The information furnished this Department at the time of the reporting was that the Fund Source would be 1965 Budget Item 10.03.05.03-08. This Department has since been advised that funds are not available in the 1965 Budget for this work and it is requested that the Fund Source be changed to 1966 Budget Item 10.03.05.03-08."

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the Rosewood State Hospital:

S. H. Jackson, for New electrical work - pole line distribution
 system. (Item 4) \$ 6,499.00

\$2,500.00 - 1965 Budget Item 10.03.05.03-14
 3,999.00 - 1966 Budget Item 10.03.05.03-14.

Jolly Company, Inc., for New Shelter for Recreation Area,
 Spastic Buildings 5 and 6. (Item 11) 6,719.00

\$5,682.47 - Item 43, General Construction Loan of 1962
 1,036.53 - Item 61, General Construction Loan of 1963.

General Construction Loan of 1962 --
 Item 43 - Maryland Reproduction & Supply Co., for Blueprints
 in connection with bidding of projects. (I-7-F) 4.56
 Westcott, for Blueprints in connection with
 bidding of projects. (I-7-F) 4.00

(Continued)

(Rosewood State Hospital-3)

General Construction Loan of 1964 - Item 38 --

Maryland Reproduction & Supply Company, for Blueprints in connection with bidding of projects. (I-7-F)

\$ 7.80

ST. MARY'S COLLEGE OF MARYLAND:

1- The Board considered and approved the report of St. Mary's College, dated June 11, 1965, of the payment made to Miss Velma Perkins, in the amount of \$80.61, for traveling expenses from Burnside, Kentucky, to attend a meeting on June 1, 1965, in connection with a teaching position. Her attendance was at the request of Dr. May Russell.

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for St. Mary's College of Maryland:

General Construction Loan of 1965 - Item 94 --

State Use Industries, Maryland Penitentiary, Baltimore, for household furniture for Women's Residence Hall. (General Item 12)

\$ 23,202.68

SALISBURY STATE COLLEGE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Salisbury State College:

1965 Budget 13.08.05.04-08 --

Krueger's Services, Inc., for Installation of electrical circuits to serve air-conditioners in re-located Registrar's Office. (Item 23)

\$ 225.00

General Construction Loan of 1963 - Item 140 --

Atlantic General Contractors, Inc., for Change Order No. 1 to contract approved December 14, 1964, for Construction of Dining Hall-Student Union Building, including site improvements. Fee: Applicable to Booth and Somers. (C-5-B)

6,900.00

General Construction Loan of 1964 - Item 97 --

The Interstate Amiesite Corporation, for Change Order No. 1 to contract approved November 10, 1964, for Construction of Running Track and fence. (C-5-A) Fee: Applicable to Knecht and Human.

1,700.00

SEWAGE TREATMENT PLANT LOAN OF 1957:

The Board approved the recommendation of the State Department of Health, dated June 28, 1965, that the following amount be reverted to an unallocated balance in the Sewage Treatment Plant Loan of 1957:

Project WPC-MD-50 - Howard County Metropolitan Commission \$ 790.00

This amount represents a refund to the State by the Howard County Metropolitan Commission from their final payment, and there will be no balance in this project.

SEWAGE TREATMENT WORKS LOAN OF 1962:

The Board approved the recommendation of the State Department of Health, that the following amounts be reverted to the unallocated balance in the Sewage Treatment Works Loan of 1962:

Project WPC-MD-59 - Board of Commissioners of Thurmont \$ 13,273.50

Project WPC-MD-70 - Mayor and Council of Easton 19,587.00

Final payment has been made on these projects.

SPRINGFIELD STATE HOSPITAL:

1- Mr. Backhaus advised the Board that approval was requested to enter into an Agreement between the Town of Sykesville and Springfield State Hospital, wherein water from the State facilities at Springfield State Hospital will be sold to the Town of Sykesville.

(Continued)

(Springfield State Hospital-2)

In February, 1965, the Board authorized the Director of the Department of Public Improvements to meet with the Attorney for the Town of Sykesville and work out a suitable agreement for so long as the State owned and operated Springfield State Hospital. This Agreement was prepared and approved by the Commissioner of the Department of Mental Hygiene, the Department of Public Improvements and the State Law Department. The Agreement provides for the sale of potable water up to a maximum of 300,000 gallons in any 24-hour period, the actual amount to be determined by a monthly meter reading, payment to be based on 15 cents per one thousand gallons of water consumed. This purchase price is subject to adjustment in the event that labor and material costs should change radically.

The Agreement provides a penalty clause of 50 cents per gallon for each gallon by which the average consumption for the billing period shall exceed the maximum average gallonage allowed after submission to a committee composed of the Mayor of Sykesville, the Commissioner of Mental Hygiene, and the Chairman of the Public Service Commission, who will determine the extent to which the consumption of water by the Town shall be limited and the manner in which such limitation shall be accomplished.

The Agreement is to remain in force for 40 years (which is the life of the bonds presently intended to be issued by the Town to finance construction of its water distribution system). The Agreement shall be terminated on July 1, 1967, in the event that the Town shall have failed to enter into a contract for the construction of the water distribution system on or before June 30, 1967. The Agreement may be terminated:

1. By the Town whenever it is able to obtain adequate service for its water distribution system from another source, after giving 30 days written notice to the State.
2. By the State if the State shall discontinue the operation and dispose of Springfield State Hospital. In this event, however, termination shall not become effective sooner than one (1) year year from the date of written notice to the Town, and during that one (1) year, the Town shall have the option to purchase the filtration plant and pumping station, and all appurtenant land and improvements at a purchase price to be determined on the basis of the replacement value of the installation less depreciation, which value shall be obtained by appraisals furnished and mutually agreed upon by a water engineer employed by the Town and by a water engineer employed by the State. In the event of disagreement, the two engineers shall designate a third engineer to furnish an appraisal and the purchase price shall be the average of the three appraisals so furnished.

Upon the recommendation of the Department of Public Improvements, the Board approved the State's participation in this Agreement. (Item M-5)

3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Springfield State Hospital:

1965 Budget Program 10.03.06.00--

.03-14 - Eastern Railroad Builder, Inc., for Repairs to Hospital Railroad. (Item 26)	\$ 3,379.00
.10-14 - John D. Awalt & Company, Inc., for Construction of Concrete Feeding Slab at the Hog Lot. (Item 9)	5,020.00

SPRING GROVE STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Spring Grove State Hospital:

1966 Budget Program 10.03.07.03-14 --

Parrott Equipment Company, for Change Order No. 2 to contract approved February 11, 1965, for Parking area and road reno- vation in the vicinity of Old Main Building. Fee: Applicable to Robertson and Associates. (C-7-B)	\$ 9,353.13
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(Continued)

(Spring Grove State Hospital)

General Construction Loan of 1964 --

Item 50 - Emjay Engineering and Construction Company, Inc., for Rehabilitation of existing water piping in Bland-Bryant Building. Fee: Applicable to Matz, Childs & Associates. (Item 5)	\$ 29,476.00
Item 51 - Charles T. King.Co., Inc., for Change Order No. 3 to contract approved December 14, 1964, for Modification of Ash Handling System. (C-7-A)	504.00

STATE ATHLETIC COMMISSION:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Athletic Commission:

Henry A. Knott Remodeling Co., Inc., for Alterations to third floor, Guilford Avenue Building. (Item 1)	\$ 11,260.00
\$ 6,411.00 - 1965 Budget Item 06.17.00.01-08	
4,279.00 - 1965 Budget Item 13.07.00.01-08	
570.00 - 1965 Budget Item 13.10.00.01-08.	

STATE COMMISSION FOR HIGHER EDUCATION FACILITIES ACT OF 1963:

The Secretary presented a recommendation from the Chairman of the Advisory Council to the Board of Public Works, Higher Education Facilities Act of 1963, dated June 25, 1963 that the Board communicate with the Maryland Congressional Delegation regarding certain changes and improvements in the Act. The Advisory Council suggested a letter which would explain the elements of the problems faced by Maryland in administering the program and give reasonable and attainable solutions. These problems are engendered by insufficient appropriations for the community colleges and an inflexible formula for determining their Federal share of development costs.

The Board instructed the Secretary to write to the members of the Maryland Delegation using the suggested draft submitted to the Board.

STATE DEPARTMENT OF EDUCATION:

1- The Board considered and approved the report of the State Department of Education of June 16, 1965, of the payment of traveling expenses made to Mr. Billy B. Reeves of Sarasota, Florida, who was interviewed and has accepted the position of Educational Supervisor in the Division of Administration and Finance. The total amount of his expenses were \$120.00.

2- The Board considered and approved the "Summary of Application for Financial Assistance for Public School Building Construction," revised as of June 1, 1965.

This statement covers project applications totaling \$357,777,161.31, with funds being available as follows:

Local Funds	\$141,770,161.31
State Grant	20,000,000.00
General Public School Construction Loan of 1949	50,000,000.00
General Public School Construction Loan of 1953	20,000,000.00
General Public School Construction Loan of 1956	74,999,000.00
General Public School Construction Loan of 1962	20,000,000.00
General Public School Construction Loan of 1963	<u>31,008,000.00</u>
Total	\$357,777,161.31

3- Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Education for permission to pay household furnishings moving expenses from the Department's budget for the 1966 fiscal year, for two Educational Supervisors, in the amounts of \$775.00 (from Champaign, Illinois to Baltimore) and \$900.00 (from Sarasota, Florida to Baltimore).

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the request of the State Department of Health, authorizing the creation of the following seven positions to initiate the "Follow-Up Program for Military Rejectees", which will be financed by Federal funds. The Governor had authorized acceptance of the grant. It is understood that no State expenditures will be involved and the positions will be terminated at the expiration of the Federal grant. (General Item 5)

1 - Physician VI (one-half time)	\$ 6,735.00
2 - Counselors II	14,080.00
1 - Program Analyst	7,040.00
3 - Stenographers	<u>9,960.00</u>
7	<u>\$37,815.00</u>

STATE DEPARTMENT OF PUBLIC WELFARE:

1- The Board considered and approved the request of the State Department of Public Welfare, dated May 28, 1965, that an emergency be declared to exist for the classification of "Supervisor, Staff Development". In considering this request, the Board had before it the recommendation of the Standard Salary Board.

2- The Board considered and approved the request of the State Department of Public Welfare, dated May 27, 1965, that an emergency be declared to exist for the classification of "Chief of Family and Child Welfare Services". In considering this request, the Board had before it the recommendation of the Standard Salary Board.

3- Mr. Raleigh C. Hobson, Director, State Department of Public Welfare, appeared before the Board to request approval of an agreement between the Department and the Commissioners of the District of Columbia, providing for reciprocal placement of children by duly licensed or approved agencies in Maryland and the District covering a five-year period beginning July 1, 1965. The State Law Department had approved this agreement as to form and legal sufficiency. Mr. Hobson stated that this agreement was similar to the one approved by the Board on May 16, 1960.

The Board approved this agreement for a period of five years.

4- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditure by the State Department of Public Welfare:

General Construction Loan of 1962 - Item 75	List 9	\$	72.97
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5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Department of Public Welfare:

1965 Budget Program 11.01.06.04-08 --		
Walter N. Yoder & Sons, Inc., for Hot air heating system		
in the Assistant Supervisor's House at Boys' Forestry		
Camp, Green Ridge. (Item 27)		765.00

STATE EMPLOYEES:

1- See: Department of Economic Development
 Department of Employment Security
 Department of Motor Vehicles
 State Department of Education
 State Department of Public Welfare, of these Minutes.

2- After due consideration, the Board approved extensions of sick leave for the employees set forth below:

Maryland Correctional Institution - Hagerstown - William B. Kinsey, Correctional Officer II, for the period July 7, 1965 to October 7, 1965. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered, and a determination be made as to whether or not additional leave should be granted.

(Continued)

(State Employees-2)

Spring Grove State Hospital - Edward C. Craig, Psychiatric Aide II, for the period from July 21, 1965 to October 21, 1965. If, at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

Spring Grove State Hospital - Ralph M. Scarlett, Maintenance Mechanic III, for the period from June 10, 1965 to September 10, 1965. If, at the end of that time, he is not able to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

State Roads Commission - John Teague, Automobile Mechanic II, for the period from July 23, 1965 to October 23, 1965. If, at the end of that time, he is unable to return to duty, it is suggested that his case be reconsidered and a determination be made as to whether or not additional leave should be granted.

STATE OFFICE BUILDINGS - BALTIMORE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State Office Buildings - Baltimore:

Henry A. Knott Remodeling Co., Inc., for Alterations to third floor, Guilford Avenue Building. (Item 1) \$ 11,260.00

\$ 6,411.00 - 1965 Budget Item 06.17.00.01-08
4,279.00 - 1965 Budget Item 13.07.00.01-08
570.00 - 1965 Budget Item 13.10.00.01-08.

Lewis Brothers, Inc., for Interior preparation, Plastering and Repainting at the State Roads Building. (Item 6-B) 12,935.00

\$ 5,500.00 - 1965 Budget Item 06.17.00.01-08
7,435.00 - 1966 Budget Item 06.17.00.01-08.

Budget Program (1965) 09.05.00.103-08 --

Henry A. Knott Remodeling Co., Inc., for Alterations in the space assigned to agency at 2100 Guilford Avenue on the second floor above the Maintenance Shop. (Item 16) 1,229.00

1965 Budget Program 06.17.00.00 --

.01-08 - The Fabre-Cernak Corporation, for Canteen, southeast corner of basement, Guilford Avenue Building, for the Workshop for the Blind. (Item 6-A) 8,432.00

John H. Hampshire, Inc., for Resurfacing floor at the Mezzanine floor and two (2) stairways at the Guilford Avenue Building. (Item 19-A) 2,527.00

William H. Hawkins, Inc., for Ventilating elevator generator areas in the State Office Building - Baltimore and the State Roads Building. (Item 19-B) 719.00

Maryland Monolithic, Inc., for Refinishing Women's Toilet Room floors in the basement at 2100 Guilford Avenue. (Item 19-D) 420.00

Frank L. Carozza, for Change Order No. 1 to contract approved May 5, 1965, for Removal and replacement of concrete sidewalks and curbing. (Item C-1-A) 1,957.50

Fabre-Cernak Corporation, for Change Order No. 1 to contract approved June 17, 1965, for Alterations to Guilford Avenue Entrance. (Item C-1-B) 929.00

Westcott, for Blueprints, in connection with bidding on projects. (I-7-H) 6.00

General Construction Loan of 1964 - Item 6 --

Grevey & Grady, Inc., for Air Conditioning Unit modifications at the Guilford Avenue Building. Fee: Applicable to Fred W. VonBehren, Inc. (Item 19-C) 10,415.00

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the disposal or transfer of the following State property no longer required in connection with the conduct of the State's business by the agency indicated:

Boys' Village of Maryland - farm equipment	\$ 438.15
Clerk of the Circuit Court of Wicomico County - chairs	44.00
Commissioner of Personnel - office equipment	576.00
Comptroller of the Treasury - office equipment and motor vehicle	505.00
Correctional Camps - farm equipment	410.00
Crownsville State Hospital - motor vehicles	1,150.00
Department of Budget and Procurement - warehouse equipment	150.00
Department of Chesapeake Bay Affairs - motor vehicle	300.00
Department of Correction - motor vehicle	351.00
Department of Employment Security - office equipment	1,196.00
Department of Mental Hygiene - motor vehicles	2,700.00
Department of Motor Vehicles - office and maintenance equipment	247.00
Fire Prevention Commission - motor vehicles	850.00
Henryton State Hospital - motor vehicles	675.00
Maryland Correctional Institution--Hagerstown - scrap	529.40
Maryland House of Correction - livestock	450.00
Maryland Training School for Boys - motor vehicle	501.00
Morgan State College - office equipment	21.13
Mt. Wilson State Hospital - scrap and hospital equipment	284.00
Public Service Commission - office equipment	60.00
Register of Wills for Anne Arundel County - office equipment	50.00
Rosewood State Hospital - motor vehicles	500.00
Springfield State Hospital - motor vehicles	277.00
Spring Grove State Hospital - motor vehicles and farm equipment	6,286.00
State Department of Education - office equipment	58.99
State Department of Health - office and lab equipment	274.60
State Department of Public Welfare - office equipment	21.11
State Insurance Department - office equipment	30.00
State Planning Department - office equipment	70.00
State Roads Commission - office and road equipment, scrap and motor vehicles	4,667.87
University of Maryland - motor vehicle	50.00
Deer's Head State Hospital - scrap equipment	215.00

Department of Forests and Parks - remove from inventory and junk several items of equipment valued at \$1,870.93, which are no longer usable and have no resale value.

Department of Maryland State Police - inventory transfer of 14 old Motorola mobile transmitter-receiver units to the Civil Defense Agency.

Maryland Training School for Boys - remove from inventory and junk a list of equipment valued at \$3,115.48, which is no longer usable and has no resale value.

Military Department - remove from inventory records of six armory locations and junk, a list of equipment valued at \$746.56, which is no longer usable through normal wear.

Rosewood State Hospital - remove from inventory and junk a list of equipment valued at \$3,862.50, which is beyond economical repair and has no resale value.

Springfield State Hospital - remove from inventory and dispose of as junk a list of equipment valued at \$24,874.49, which is no longer usable and has no resale value other than as junk.

State Scholarship Board - inventory transfer of one Pitney-Bowes postage meter to the Department of Buildings, Savings and Loan Associations.

Towson State College - inventory transfer of two motor vehicles - a 1961 Plymouth four-door sedan, valued at \$1,551.00 and a 1964 Ford four-door sedan, valued at \$1,652.00, to the State Department of Education.

STATE SCHOLARSHIP BOARD:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Scholarship Board:

Henry A. Knott Remodeling Co., Inc., for Alterations to third floor, Guilford Avenue Building. (Item 1) \$11,260.00

\$ 6,411.00 - 1965 Budget Item 06.17.00.01-08
 4,279.00 - 1965 Budget Item 13.07.00.01-08
 570.00 - 1965 Budget Item 13.10.00.01-08.

STATE RETIREMENT SYSTEMS:

1- The Board formally approved the Power of Attorney designating Harold Schmittinger for the subject capacity in connection with the following loan; submitted by the State Law Department on behalf of the State Retirement Systems:

MST VA
 JVR #19878
 James F. Andrews
 218 Bradford Street
 Seaford, Delaware

2- The Board gave formal approval to the Power of Attorney for the release of the Mortgage of James F. Andrews, et ux. - Bradford Estates, Sussex County, Delaware, submitted by the State Law Department under date of June 2, 1965, on behalf of the State Retirement Systems.

The Board previously approved a similar Power of Attorney on January 22, 1965, for the same Mortgage, which has now been voided.

3- The Board gave formal approval approval to the Indenture Deed on the following property, submitted by the State Law Department on behalf of the State Retirement Systems:

Lot 157, Section 2-C, Edgewood Meadows
 2209 Perry Avenue, Edgewood, Maryland
 FHA Case No. 241-000070-203

4- The Board formally approved the following Ground Rent Redemption Deed, submitted by the State Law Department on behalf of the State Retirement Systems:

Leasehold Owner - Genevieve Herrmann,
 2834 Edgecombe Circle, South Baltimore,
 Maryland-21215

STATE ROADS COMMISSION:

1- The Board confirmed the approval which had previously been given by the individual members to the State Roads Commission for execution of the following deeds to:

Laura L. Durkee, for Perpetual easement containing 0.65+ acre of former property of Philadelphia, Baltimore & Washington Railroad Company, in Cecil County, which was inadvertently omitted from SRC deed to grantee 3/25/63 and is required in order that grantee may have legal access to property from county road known as Muddy Lane, R/W Item 41555, Contract Ce-400-1-220.

Carroll J. Finkner and Evelyn G., wife, for 8.29+ acres of excess land in Carroll County, being portion of former Elwood G. Harman property, R/W Item 50093, Contract Cl-343-1-720.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the State Roads Commission:

1965 Budget Program 3-08.01.00.38 --
 Austin R. Keyser, Inc., for Drilling deep water well at the site of the proposed new garage shop building near Gaithersburg. (Item 36) \$1,145,400.00

STATE TREASURER:

The Secretary submitted to the Board the following reports received from the State Treasurer, covering investment transactions for State Funds, which were completed by the State Treasurer since the last meeting of the Board. These reports were ordered filed.

- June 17, 1965 STATE OF MARYLAND-GENERAL FUNDS:
 - Collection and deposit of \$5,000,000 United States Treasury Bills, matured June 17, 1965.
 - Collection and deposit of \$5,000,000 United States Treasury Bills, matured June 17, 1965.
 - Collection and deposit of \$7,000,000 United States Treasury Bills, matured June 17, 1965.
 - Collection and deposit of \$5,000,000 United States Treasury Bills, matured June 17, 1965.

- June 18, 1965 STATE OF MARYLAND-GENERAL FUNDS:
 - Purchase of \$7,000,000 United States Treasury Bills, due 11/26/65.

- June 22, 1965 COUNTY HIGHWAY CONSTRUCTION BOND-SINKING FUND ACCOUNT:
 - Purchase of \$62,000 United States Treasury Bills, due 7/29/65;
 - Purchase of \$327,000 United States Treasury Bills, due 1/31/66;
 - Purchase of \$8,000 United States Treasury Bills, due 5/31/66;
 - Purchase of \$18,000 United States Treasury 3-3/4% Notes, due 8/15/67;
 - Purchase of \$91,000 United States Treasury 3-5/8% Bonds, due 11/15/67; as follows:
 - Sinking Fund, due 5/31/66, \$ 8,000
 - Second Series-Sinking Fund, due 7/29/65 13,000
 - Third Series-Sinking Fund " 12,000
 - Fourth Series-Sinking Fund " 7,000
 - Fifth Series-Sinking Fund " 9,000
 - Sixth Series-Sinking Fund " 5,000
 - Eighth Series-Sinking Fund " 6,000
 - Ninth Series-Sinking Fund " 10,000
 - Purchase of United States Treasury Bills, due 1/31/66:
 - Second Series-Sinking Fund \$ 14,000
 - Third Series-Sinking Fund 15,000
 - Fourth Series-Sinking Fund 32,000
 - Fifth Series-Sinking Fund 39,000
 - Sixth Series-Sinking Fund 32,000
 - Seventh Series-Sinking Fund 31,000
 - Eighth Series-Sinking Fund 62,000
 - Ninth Series-Sinking Fund 102,000
 - Purchase of United States Treasury 3-5/8% Bonds, due 11/15/67:
 - Tenth Series, Sinking Fund \$ 91,000
 - Purchase of United States Treasury 3-3/4% Notes, due 8/15/67:
 - Eleventh Series-Sinking Fund \$ 18,000

- July 1, 1965 STATE OF MARYLAND-GENERAL FUNDS:
 - Collection and deposit of \$5,000,000 United States Treasury Bills, matured 7/1/65.

- July 2, 1965 STATE OF MARYLAND-GENERAL FUNDS:
 - Purchase of \$5,000,000 United States Treasury 4-1/4% Bonds, due 8/15/87.
 - Sale of \$5,000,000 United States Treasury 4-1/4% Bonds, due 8/15/87.

- July 2, 1965 STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:
 - Purchase of \$5,000,000 United States Treasury Bills, due 8/19/65.
 - Purchase of \$5,000,000 United States Treasury Bills, due 9/16/65.

(State Treasurer)

July 1, 1965 MARYLAND PORT AUTHORITY ACCOUNT:
Subscribed to \$1,000,000 United States Treasury Bills,
due 9/30/65.

July 6, 1965 STATE ROADS COMMISSION-SPECIAL FUND ACCOUNT 11-08.01.00.40:
Purchase of \$5,000,000 United States Treasury Bills,
due 10/14/65.

July 6, 1965 STATE OF MARYLAND-GENERAL FUNDS:
Purchase of \$5,000,000 United States Treasury 4-1/4% Bonds,
due 5/15/74.
Sale of \$5,000,000 United States Treasury 4-1/4% Bonds,
due 5/15/74.

June 24, 1965 STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Collection and deposit of United States Treasury Bills,
due 6/24/65, in the amount of \$2,400,000.

COUNTY HIGHWAY CONSTRUCTION BOND-SINKING FUND:
Collection and deposit of \$62,000 United States Treasury
bills, due 6/24/65.

June 28, 1965 STATE HIGHWAY CONSTRUCTION BOND-SINKING FUND:
Sale of \$100,000 United States Treasury 4% Notes, due
11/15/65.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Sale of \$340,000 United States Treasury 4% Notes, due
11/15/65.

June 30, 1965 STATE ROADS COMMISSION-SPECIAL FUND A/C 11-08.01.00.40:
Sale of \$5,000,000 United States Treasury Bills, due
11/18/65.

STATE HIGHWAY CONSTRUCTION BOND-SECOND ISSUE-SINKING FUND:
Collection and deposit of \$1,600,000 United States Treasury
Bills, due 6/30/65.

SPECIAL FUND ACCOUNT 11-08.01.00.40:
Collection and deposit of \$5,000,000 United States Treasury
Bills, due 6/30/65.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Superintendent of Public Buildings and Grounds:

1966 Budget Program 06.16.00.02-08 --

Simpson Electrical Company, for Lighting fixtures in the Secretary
of State File Room in the State House. (Item 14-B) \$ 1,287.00

TOWSON STATE COLLEGE:

1- The Secretary presented a report, dated June 10, 1965, received from Towson State College, covering payment of traveling expenses made to the following candidates who were interviewed for teaching positions for 1965-1966:

Bruce E. Marich c/o Geography Department Rutgers - The State University New Brunswick, New Jersey	May 5, 1965	\$14.95
Lawrence Hockman 65-18 223 Place Bayside 64, New York	May 10, 1965	\$27.10

2- The Secretary presented a report, dated June 10, 1965, received from Towson State College, covering payment of traveling expenses made to the following candidates who were interviewed for teaching positions for 1965-1966:

Miss Joyce Rietzel 154 North Oval Drive Columbus 10, Ohio	June 6, 1965	\$39.82
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(Continued)

(Towson State College-2)

Mr. Stephen M. Pripstein 1307 W. Roosevelt Blvd. Philadelphia, Pennsylvania	June 8, 1965	\$ 9.72
Mr. J. Bruce De Loche 2407 Pennsylvania Avenue West Mifflin, Pennsylvania	May 5, 1965	\$23.36
Mr. Lawrence Crawford 436 Marshall Street Jackson, Mississippi	May 15, 1965	\$61.58

3- The Secretary presented a report, dated June 23, 1965, received from Towson State College, covering payment of traveling expenses made to the following candidates who were interviewed for teaching positions for 1965-1966:

Robert B. Howard 112 W. Pinkney Street Princeton, Indiana	May 28, 1965	\$52.10
Virginia Fortney Women's Physical Education Dept. Lathrop Hall University of Wisconsin Madison, Wisconsin	June 14, 1965	\$67.34
Donald A. Wesley 5130 Barbour Court Indianapolis, Indiana	June 8, 1965	\$53.24

4- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State College:

General Construction Loan of 1964 - Item 103	List 56	\$3,464.86
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5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Towson State College:

General Construction Loan of 1962 --		
Item 127 - Allied Contractors, Inc., for Reinforced concrete Box Culvert and paved channel. Fee: Applicable to Knecht and Human. (Item 3)		\$139,873.00
Maryland Reproduction & Supply Company, for Blue-prints in connection with bidding of projects. (I-7-I)		8.80

UNITED STATES NAVY:

The Secretary presented a request of the Bureau of Yards and Docks of the United States Navy, for permission to install two (2) 12" diameter case iron conduits under the waters of Dorsey Creek at the United States Naval Academy, Annapolis, Maryland. There will be no royalty paid to the State. This request was reviewed by the Department of Chesapeake Bay Affairs, and they had no objection to the proposed installations.

The Board approved this request.

UNIVERSITY OF MARYLAND:

1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1963 - Item 156	List 272	\$ 95.55
Item 157	List 260	28.00
Item 172	List 271	221.95
General Construction Loan of 1964 - Item 116	List 258	15.15

(Continued)

(University of Maryland)

2- Upon the recommendation of the Department of Budget and Procurement, the Board approved award of the following contract for the University of Maryland:

General Construction Loan of 1964 - Item 115 --
 Fontz Organ Company, Baltimore, Maryland, to furnish and
 install one pipe organ, for Arts and Sciences Building -
 College Park. (General Item 13) \$ 5,000.00

3- The Board approved Item A-1-C of the agenda of the Department of Public Improvements, relating to the University of Maryland - Baltimore, as follows:

Item A-1-C - "The appointment of Henry Adams, Inc., as Engineer for the Construction of the Master Electrical Substation for the University of Maryland, Baltimore, was approved as Item A-3-T, this Department's agenda August 8, 1963, and Item A-2-R (2), this Department's agenda August 11, 1964 under a "B" fee schedule with funds available in Item 170, General Construction Loan of 1963 and Item 124, General Construction Loan of 1964. This appointment as regards Item 124, General Construction Loan of 1964 was modified by Item A-1-A, this Department's agenda October 6, 1964 to a "C" fee schedule. The two appropriations cover the first two phases of the Electrical Distribution System work, a portion of which work logically falls under a "B" fee schedule, the balance being covered by the "C" fee schedule. It is requested that the records covering this appointment be corrected to show that a portion of the engineering fees will be on a "B" schedule and a portion will be on a "C" schedule. When this work was bid, the proposals were set up to reflect actual costs of the work falling under the two fee schedules, see Item 6, this Department's agenda May 10, 1965."

4- University of Maryland - Baltimore:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the University of Maryland - Baltimore:

General Construction Loan of 1963 - Item 168 --
 C. O. Wurzberger & Sons, Inc., for Built-in furniture and
 miscellaneous work at The School of Law. Fee: Applicable
 to Earle S. Harder & Associates. (Item 7) \$ 50,847.12

5- Baltimore County Campus:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - Baltimore County Campus:

1966 Budget Program 13.05.00.04 --
 The Perkins & Will partnership, to provide architectural
 advisory consulting services to analyze and evaluate
 the preliminary design concept for the proposed library
 at the University of Maryland, Baltimore County. (A-1-B) \$ 1,500.00

General Construction Loan of 1965 - Item 146 --
 Rogers, Taliaferro, Kostritsky, Lamb, for Architectural
 services in connection with the Construction of Library.
 (Item I-1) 2,500.99

6- College Park:

a. Upon the recommendation of the Department of Public Improvements and the President of the University of Maryland, the Board awarded a contract for the construction of the Second Phase Addition to the Physics Building, which includes the Cyclotron Structure Addition to Baltimore Contractors, Inc., for \$625,500; Fund Source: General Construction Loan of 1964, Item 118; Fee: Applicable to Hall, Ritter and Sprinkle.

This price does not include the cost of air conditioning estimated to be \$79,000, for which funds are not available. Should the University of Maryland desire the inclusion of the air conditioning and ventilation system, the funds would have to be provided by the University. (Item 38)

b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the University of Maryland - College Park:

(Continued)

(University of Maryland-College Park)

Budget Program 11-13.05.00.53 --

Department of the Physical Plant, for reimbursement for payment made in the installation of four (4) KV Service to Elkton Hall under a University contract. (I-2-C)	\$ 540.00
Foundation Test Service, Inc., for Test Boring work in connection with the design of Ellicott City Hall. (I-2-A)	4,270.00
J. T. Fritz & Sons, Inc., for Installation of fencing at the Poultry Farm, necessitated by the construction of Ellicott City Hall. (I-2-B)	715.00

General Construction Loan of 1964 --

Item 115 - Department of the Physical Plant, for reimburse - ment for furnishing material and labor to install adjustable shelf sets in various loca- tions in the Fine Arts Building. (I-2-D)	4,452.00
Department of the Physical Plant, for reimburse- ment for furnishing material and labor to construct, paint and install Lithograph Stone Rock in Room 117 of the Fine Arts Building. (I-2-E)	628.00
Department of the Physical Plant, for reimbursement for material and labor for construction of bulletin boards adjacent to Room 214 and in Room 232 of the Fine Arts Building. (I-2-F)	259.00
Department of the Physical Plant, for reimbursement for furnishing material and labor to construct and paint plywood rack in Room 226 of the Fine Arts Building. (I-2-G)	371.00

General Construction Loan of 1964 - Item 118 --

Baltimore Contractors, Inc., for Change Order No. 5 to contract approved June 17, 1963, for construction of addition to Physics Building. Fee: Applicable to Hall, Ritter & Sprinkle. (Item C-2)	Credit 969.46+
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WORKMEN'S COMPENSATION COMMISSION:

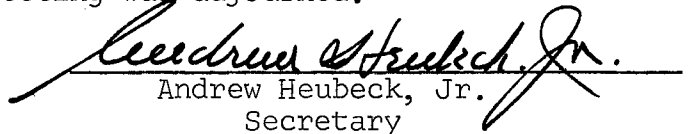
Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contract for the Workmen's Compensation Commission:

1965 Budget Program 07.08.00.01-08 --

General Elevator Company, Inc., for Modifying two (2) elevators at 108 East Lexington Street. (Item 17)	\$ 14,272.00
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ADJOURNMENT:

There being no further business, the meeting was adjourned.


Andrew Heubeck, Jr.
Secretary

